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Executive Board of the United Nations Development Programme and of the United Nations Population Fund

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Second regular session 2010
30 August to 3 September 2010, New York
Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, list of documents and workplan

Note by the Executive Board secretariat

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Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the second regular session 2010 and agree on the workplan for the session as presented by the Secretary of the Board. The Board may wish to approve the report of its annual session 2010. A draft report was distributed to members of the Board for their comments; the final report reflects the comments received.

In accordance with decision 96/25, a draft workplan for 2011 is being submitted to the Executive Board. The document will be finalized by the secretariat in close consultation with the Bureau of the Board and will be submitted to the Board for adoption at its first regular session 2011.

Documentation:

Provisional agenda, annotations, list of documents and workplan (DP/2010/L.3)

Report of the annual session 2010 (DP/2010/33)

Decisions adopted at the annual session 2010 (DP/2010/34)

Draft workplan for 2011 (DP/2010/CRP.3)

UNDP segment

Item 2
Financial, budgetary and administrative matters

The report on the annual review of the financial situation, building on the financial information provided to the Executive Board throughout the year, undertakes a comprehensive review and analysis, from the financial perspective, of UNDP activities at the global and aggregate levels. The overview assesses the performance of the organization against the various sources for programming: regular resources, other resources, and UNDP-administered funds. The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Documentation:

Annual review of the financial situation, 2009 (DP/2010/35)

Detailed information relating to the annual review of the financial situation 2009 (DP/2010/35/Add.1)

Item 3
Country programmes and related matters

The note by the Administrator on assistance to Myanmar summarizes the findings and recommendations of the annual independent assessment of the UNDP Human Development Initiative (HDI) programme in Myanmar for the period June 2009 to May 2010. The assessment was conducted in accordance with the guidelines set out in Governing Council decision 93/21 and Executive Board decisions 98/14,

2001/15, 2003/2, 2004/2, 2005/3, 2005/42, 2006/2, 2006/31, 2007/36, and 2009/24. The Executive Board may wish to adopt a decision, elements of which are contained in the report.

Under this item, the Board will also be asked to: (a) comment on the draft country programme documents for Burkina Faso, Zambia, the Democratic People's Republic of Korea, Indonesia, Maldives, Somalia, Chile and Uruguay, prior to their finalization; and (b) approve the second one-year extension of the country programme for the Islamic Republic of Iran.

As requested by the Executive Board in its decisions 2001/11 and 2006/36, the following regional and country programmes will be approved on a no-objection basis, without presentation or discussion, unless at least five members have informed the secretariat in writing before the meeting of their wish to bring a particular country programme before the Board:

Africa region: Swaziland;

Arab States region: Iraq, Libyan Arab Jamahiriya;

Asia and the Pacific region: Cambodia, China, Pakistan;

Europe and the Commonwealth of Independent States region: regional programme document for Europe and the Commonwealth of Independent States, Azerbaijan, Belarus, Georgia, Serbia and Turkey.

Documentation:

Assistance to Myanmar — Note by the Administrator (DP/2010/36)

Extensions of country programmes (DP/2010/37)

Draft country programme document for Burkina Faso (DP/DCP/BFA/2)

Draft country programme document for Zambia (DP/DCP/ZMB/2)

Draft country programme document for the Democratic People's Republic of Korea (DP/DCP/PRK/3)

Draft country programme document for Indonesia (DP/DCP/IDN/2)

Draft country programme document for Maldives (DP/DCP/MDV/2)

Draft country programme document for Somalia (DP/DCP/SOM/2)

Draft country programme document for Chile (DP/DCP/CHL/2)

Draft country programme document for Uruguay (DP/DCP/URY/2)

UNOPS segment

Item 4
United Nations Office for Project Services

In its resolution 39/220 the General Assembly established the need for recurrent reporting of statistical data on procurement by United Nations agencies on operational activities. As of 2008 and pursuant to Executive Board decision

2007/38, the Executive Director of UNOPS has assumed the responsibility of compiling and submitting the report. The 2009 report features a supplement on emerging issues in procurement from developing countries providing an overview of the international debate, case studies and country experiences, contributions from practitioners and international experts, as well as outlining challenges and opportunities for the future. In addition, the report also features a trend analysis of United Nations procurement from developing countries and countries with economies in transition. The Executive Board may wish to take note of the report.

Documentation:

Annual statistical report on the procurement activities of United Nations system organizations 2009 (DP/2010/38)

Joint segment

Item 5
Financial, budgetary and administrative matters

Under this item, pursuant to decisions 2009/22 (UNDP), 2009/26 (UNFPA) and 2009/20 (UNICEF), a joint report is submitted to the Executive Board at its second regular session 2010 describing: (a) proposed cost definitions and classifications of activities and associated costs for inclusion in the respective agencies' 2012-2013 budget documents; and (b) results of the review of results-based budgeting models and methodologies and the implications for improved linkages between the institutional and management results in the strategic plans and the resources required to achieve the results. As requested in the decisions, a proposal on harmonized cost definitions and classification of activities and associated costs is presented for review and approval. A proposal is included with regard to results-based budgeting for the 2012-2013 biennium budget, which will also serve as an interim step towards a fully integrated budget submission for the period beginning in 2014.

The Executive Board may wish to take note of the joint report and approve the harmonized cost definitions and classification of activities and associated costs, as well as endorse the proposed approach to the biennial support budget 2012-2013, in terms of results-based budgeting.

Documentation:

Joint report of UNDP, UNFPA and UNICEF on the road map to an integrated budget: cost classification and results-based budgeting (DP-FPA/2010/1)

Item 6
Follow-up to UNAIDS Programme Coordinating Board meeting

Under this item the Executive Board will have before it a report on the implementation of the decisions and recommendations of the Programme Coordinating Board (PCB) of the Joint United Nations Programme on HIV/AIDS. The report focuses on the implementation of decisions from the 25th PCB meeting.

held in December 2009, as well as plans for the follow-up on the decisions of the 26th PCB meeting held in June 2010. The Executive Board may wish to take note of the report.

Documentation:

Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS (DP/2010/39-DP/FPA/2010/26)

UNFPA segment

Item 7
Evaluation

Under decision 2006/35, the Executive Board, inter alia, endorsed the UNFPA three-year strategy for integrating the Programme of Action of the International Conference on Population and Development into emergency preparedness, humanitarian response, and transition and recovery programmes.

The UNFPA Division for Oversight Services (DOS) has conducted a review of the strategy to assess progress made and identified areas that need UNFPA attention, especially factors to consider when developing the second generation of the UNFPA strategy for emergency preparedness and humanitarian response.

The DOS report (available on the website at http://www.unfpa.org/exbrd) considers the achievements resulting from the strategy with particular attention to UNFPA contribution to and influence on inter-agency coordination efforts, the effectiveness of capacity-building initiatives undertaken and the extent of mainstreaming of humanitarian response in UNFPA programming.

The findings of the review will be presented along with the UNFPA management response.

Documentation:

Thematic evaluation of UNFPA humanitarian response

Item 8
Country programmes and related matters

In accordance with decision 2006/36 of the Executive Board, 10 country programmes, which were discussed earlier at the annual session 2010, would be approved by the Executive Board on a no-objection basis, without discussion or presentation, unless at least five members have informed the secretariat in writing before the session of their wish to bring a particular country programme before the Board. The country programmes for approval by the Board at the second regular session 2010 are as follows: from Africa: Swaziland; from Arab States: Iraq and the Occupied Palestinian Territory; from Asia and the Pacific: Cambodia, China and the Democratic People's Republic of Korea; from Eastern Europe and Central Asia: Azerbaijan, Belarus, Georgia and Turkey.

The Executive Board will also have before it for discussion six draft country programme documents for Burkina Faso and Zambia in the Africa region; Somalia in the Arab States region; Indonesia and Maldives in the Asia and the Pacific region; and Uruguay in the Latin America and the Caribbean region.

The Executive Board may wish to take note of the six draft country programme documents and the comments made thereon.

Documentation:

Africa:

Draft country programme document for Burkina Faso (DP/FPA/DCP/BFA/7)

Draft country programme document for Zambia (DP/FPA/DCP/ZMB/7)

Arab States:

Draft country programme document for Somalia (DP/FPA/DCP/SOM/2)

Asia and the Pacific:

Draft country programme document for Indonesia (DP/FPA/DCP/IDN/8)

Draft country programme document for Maldives (DP/FPA/DCP/MDV/5)

Latin America and the Caribbean:

Draft country programme document for Uruguay (DP/FPA/DCP/URY/2)

Item 9
Other matters

Tentative workplan

Executive Board of UNDP/UNFPA

Second regular session 2010
(30 August to 3 September 2010, New York)

Day/date	*Time*	*Item*	*Subject*
Monday, 30 August	10 a.m.-1 p.m.	1	Organizational matters
			• Adoption of the agenda and workplan for the session
			• Adoption of the report of the annual session 2010
			UNFPA segment
			Statement by the UNFPA Executive Director
	3-5.30 p.m.		Statement by the UNFPA Executive Director (cont'd)
		8	UNFPA country programmes and related matters
			• Approval of country programmes
			• Draft country programme documents
	5.30-6 p.m.		*Informal consultations on draft decisions*
Tuesday, 31 August	10 a.m.-12 p.m.	7	Evaluation
			• Evaluation of UNFPA humanitarian response
	12-1 p.m.		*Informal consultations on draft decisions*
	3-5.30 p.m.		**Joint segment**
		5	Financial, budgetary and administrative matters
			• Joint report of UNDP, UNFPA and UNICEF on the road map to an integrated budget, cost classification and results-based budgeting
		6	Follow-up to UNAIDS programme coordinating board meeting
			• Report on the implementation of the decisions and recommendations of the Programme Coordinating Board of the Joint United Nations Programme on HIV/AIDS
	5.30-6 p.m.		*Informal consultations on draft decisions*

Day/date	*Time*	*Item*	*Subject*
Wednesday, 1 September	10 a.m.-1 p.m.		**UNDP segment**
			Statement by the administrator
		2	UNDP: financial, budgetary and administrative matters
			• Annual review of the financial situation, 2009
	3-5.30 p.m.	2	UNDP: financial, budgetary and administrative matters (cont'd)
	5.30-6 p.m.		*Informal consultations on draft decisions*
Thursday, 2 September	10 a.m.-1 p.m.	3	UNDP country programmes and related matters
			• Approval of country programme documents
			• Draft country programme documents
			• Extensions of country programmes
			• Assistance to Myanmar — note by the Administrator
	3-4 p.m.		**UNOPS segment**
		4	UNOPS
			• Annual statistical report on the procurement activities of United Nations system organizations 2009
	4-5 p.m.		Farewell ceremony for the UNFPA Executive Director
	5-6 p.m.	9	Other matters
			• Adoption of pending decisions
		1	Organizational matters
			• Draft workplan for 2011
			• Tentative workplan for the first regular session 2011
Friday, 3 September			